

Grand Coulee Dam School District 301J

Board of Directors
Board Meeting
505 Crest Drive
Coulee Dam, WA 99116

9/12/2022 05:30 PM

1. Call Meeting to Order

2. Pledge of Allegiance

Presenter: By Invitation

3. Roll Call

4. Approval of Agenda

(Action)

5. Continuing Business

5.1 Strategic Plan Review

(Action)

[Strategic Plan.pdf](#)

5.2 Approval of Surplus Items

(Action)

[Surplus Books.pdf](#)

[Surplus Books 2.pdf](#)

[Surplus Mats.pdf](#)

[Bus Surplus.pdf](#)

6. New Business

6.1 School Calendar Revision

(Action)

[22.23 school calendar updated 9.9.22.pdf](#)

6.2 Enrollment

[Enrollment.pdf](#)

7. Executive Session

7.1 Personnel information pursuant to RCW 42.30.110(1)(g)

8. Open Session

(Action)

8.1 Personnel Items

[Personnel.pdf](#)

8.1.a Resignations

8.1.b New Hires

9. Adjournment

(Action)